

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

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	:
<b>In re</b>	:
	:
<b>LEHMAN BROTHERS HOLDINGS INC., et al.,</b>	:
	:
<b>Debtors.</b>	:
	:
-----X	
	<b>Chapter 11 Case No.</b>
	<b>08-13555 (JMP)</b>
	<b>(Jointly Administered)</b>
	<b>Ref. Docket No. 21473,</b>
	<b>21474</b>

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF NEW YORK    )

PETE CARIS, being duly sworn, deposes and says:

1. I am employed as a Noticing Coordinator by Epiq Bankruptcy Solutions, LLC, located at 757 Third Avenue, New York, New York 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
2. On November 1, 2011, I caused to be served the:
  - a. "Notice of Revised Proposed Order Granting Debtors' Motion Pursuant to Section 362 of the Bankruptcy Code and Bankruptcy Rule 4001 for an Order Modifying the Automatic Stay to Allow Settlement Payment Under Directors and Officers Insurance Policies," dated November 1, 2011 [Docket No. 21473], and
  - b. "Notice of Revised Proposed Order Granting Debtors' Motion Pursuant to Section 362 of the Bankruptcy Code for an Order Modifying the Automatic Stay to Allow Settlement Payment Under the 2007-2008 Directors And Officers Insurance Policies by the Excess Policy Insurers," dated November 1, 2011 [Docket No. 21474],

by causing true and correct copies to be:

- i. delivered via electronic mail to those parties listed on the annexed Exhibit A,
- ii. delivered via facsimile to those parties listed on the annexed Exhibit B, and
- iii. enclosed securely in separate postage pre-paid envelopes and delivered via overnight mail to those parties listed on the annexed Exhibit C.

3. All envelopes utilized in the service of the foregoing contained the following legend: "LEGAL DOCUMENTS ENVLOSED. PLEASE DIRECT TO THE ATTENTION OF ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT."

/s/ Pete Caris  
Pete Caris

Sworn to before me this  
1<sup>st</sup> day of November, 2011

/s/ Cassandra Murray

Notary Public, State of New York

No. 01MU6220179

Qualified in the County of Queens

Commission Expires April 12, 2014

## **EXHIBIT A**

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## **EXHIBIT B**

**LEHMAN BROTHERS HOLDINGS INC.**

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## **EXHIBIT C**

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INTERNAL REVENUE SERVICE  
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